

**VILLAGE OF HAMPSHIRE
PLANNING & ZONING COMMISSION**

**MINUTES
November 8, 2021**

A meeting of the Hampshire Planning & Zoning Commission was called to order at 7:01 p.m. by Chair B. Mroch. Members present: B. Mroch, and Commissioners H. Hoffman, A. Neal, and L. Rapach, R. Frillman, in person; and W. Rossetti, via TEAMS. Absent was Commissioner T. Wetzel. Also present were Assistant to the Village Manager Josh Wray (in person), Tim Paulson of EEI, and acting Village Attorney Aaron Reinke (via TEAMS).

On motion by A. Neal, seconded by H. Hoffman, the minutes of the meeting of the Commission held on October 25, 2021, were approved by vote of 5 aye, 0 nay.

The first order of business was to consider the Review and recommendation of Final Plat of Subdivision for Oakstead -- area of new CUSD-300 school site.

Mr. Josh Wray presented initial comments to the commission on this matter, explaining these final steps in the finalization of the property in regard to easements.

Mr. Paulson provided further information indicating CUSD 300 had presented their engineering plans earlier in spring 2021. These plans were approved as part of Crown's preliminary development plans for the Oakstead Subdivision.

He explained that at that time, the remaining outstanding item required of CUSD 300 was to provide a final plat for the school, as well as rights-of-way for utilities. A 60-foot right-of-way with 10-foot utility easement on the north side of Magnussen Way was requested and has been added to the revised plat. Additional easements were established to Kane County on Big Timber and Ridgecrest Roads.

Mr. Hoffman inquired as to the planned beginning of construction. Mr. Paulson responded that construction has already been completed on the public improvements: water, sewer, retention basin, Ridgecrest Rd (south of Big Timber), Magnussen Way and that the school building is currently being worked on.

On motion by A. Neal, seconded by H. Hoffman, to recommend approval of Final Plat of Subdivision for Oakstead -- area of new CUSD-300 school site, the vote was 5 aye, 0 nay. Motion passed.

On motion by H. Hoffman, seconded by A. Neal, to authorize the Chair to report to the Board of Trustees the recommendations of the commission on the item of business on this Agenda, the vote was 5 aye, 0 nay. Motion passed.

On motion duly made and seconded, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Bryan G. Mroch

B. Mroch
Chair